



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board

Central Phoenix Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Central Phoenix Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Wednesday, July 30, 2008 at 9:00 a.m. in the Boardroom of The Arizona Institute for Early Childhood Development /Southwest Human Development, 2850 N 24th Street, Phoenix, AZ 85008. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

1. Call to Order

Judi Gottschalk, Chair

2. Consent Agenda

- a. All items on the agenda that are in italics, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.
 - i. 1. ****Minutes of May 27, 2008 Council Meeting*** (Attachment #1)
 - ii. 2. ****Governance Document*** (Attachment #2)

3. Call to the Public

Judi Gottschalk, Chair

- a. This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

4. Needs and Assets update

Mary Myers, Coordinator

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| 5. Magellan Prevention Contract | Ginger Ward, Council |
| 6. Statewide Initiatives Presentation | FTF Staff |
| 7. Discussion and possible approval of Council Term Limits | Council |
| 8. Regional Funding Allocation | Judi Gottschalk, Chair |
| 9. Council Members Reports/Updates | Council Members |
| 10. Adjournment | |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Mary Myers, Regional Coordinator, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5046. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 10th day of July, 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Central Phoenix Regional Partnership Council


Mary Myers, Regional Coordinator

Posted this 10th day of July, 2008 at 12 noon